



**Executive Committee Meeting**

**Wednesday, April 13, 2005 – 9:00AM – 10:00AM**

Number: 1-800-289-5126

International Number: 1-913-227-1300, Pass-code: 204017

**AGENDA**

1. Call to Order – *H. House*
2. Approval of Minutes – March 12, 2005 Conference Call  
(a) *Prepared by M. Wood*
3. Approval of Treasurer's Report – February 2005  
(a) *Prepared by M. Wood*
5. Appointment of Officers – *Update on Selection (Holly and Bruce)*
7. UCL Program UPDATE - May 13, 2004/San Diego Hyatt – *B. Sweeney*
8. GSI Program – October 20/The Westin St. Francis, San Francisco
10. Brown Bags/Teleseminars – *F. Kang*
11. Treatise Supplement – *K. Tuttle, D. Fitzpatrick*
12. Competition Journal - *K. Tuttle*
12. Council of State Bar Sections – *B. Simon*
13. Other Business